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EXEMPTION CODE: 25X(1)  
DATE 08-18-2017  
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## ROUTING AND TRANSMITTAL SLIP

Date 7/20/86

| TO: (Name, office symbol, room number, building, Agency/Post) |                   | Initials | Date |
|---|-------------------|----------|------|
| 1.  | [ ] DS/TAD        |          |      |
| 2.  | ASHLEY WILLS AF/S |          |      |
| 3.  | [ ] INR/TNA       |          |      |
| 4.  | ✓SSA [ ] FBI, HQ  |          |      |
| 5.  |                   |          |      |

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| Action       | File                 | Note and Return  |
|--------------|----------------------|------------------|
| Approval     | For Clearance        | Per Conversation |
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| Comment      | Investigate          | Signature        |
| Coordination | Justify              |                  |

## REMARKS

ATTACHED PLEASE FIND DS/CR/CT REPT OF INVESTIGATION TODATE ON ALLEGED THREAT TO THE US BUSINESS COMMUNITY IN SOUTH AFRICA. INVESTIGATION CONTINUING IN A JOINT FBI/DSS INVESTIGATION.

TRANSFERRED FOR DIRECT REPLY DS

697690-003

APPEAL #

CIVIL ACT. #

20812356

DATE 8-18-90 INITIALS Pte

(S-1) FBI

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| FROM: (Name, org. symbol, Agency/Post) | Room No.—Bldg. |
| S/A [ ]                                | Phone No.      |
|  | 647-3185       |

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OPTIONAL FORM 41 (Rev. 7-76)

Prescribed by GSA

FBI/DOJ/CI/PT/IT/200

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AUG 1 1986

FBI - NEW YORK

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| OFFICE OF SECURITY   |                          |                                   |                               |
|--|--------------------------|-----------------------------------|-------------------------------|
| TITLE<br>Possible Threat/Targeting of<br>American Businesses in South Africa   |                          | CASE CLASSIFICATION               |                               |
| FIELD OFFICE<br>DS/CR/CT   | DATE REPORTED<br>6/26/86 | DATES INVESTIGATED<br>6/26-7/3/86 | REPORTING AGENT<br>[redacted] |
| SYNOPSIS<br>The Counter-Terrorism Branch (DS/CR/CT) received information from a Confidential Informant (CI) that the African National Congress (ANC) is planning to target U.S. business interests in South Africa.  |                          |                                   |                               |
| <u>PENDING</u>   |                          |                                   |                               |
| <u>DETAILS</u>   |                          |                                   |                               |
| The reporting agent was notified by S/A [redacted] on 6/26/86 that [redacted] (retired) of Intergraph Computer Graphics company had contacted S/A [redacted] (DS/FO/SST) with information regarding possible terrorist plans to strike American businesses in the Republic of South Africa (SAG).                              |                          |                                   |                               |
| The reporting agent contact [redacted] on 6/26/86 at 1725 hours. [redacted] advised that an attorney who is retained by Intergraph in Philadelphia, PA had received information that the African National Congress (ANC) had plans to attack Intergraph and IBM.   |                          |                                   |                               |
| The attorney was identified as [redacted] at (215) [redacted] was retained by Intergraph to handle the company's immigration matters. [redacted] stated Intergraph is the world's largest computer graphics company with over thirty subsidiaries. [redacted] said [redacted] contacted Intergraph headquarters in Huntsville, |                          |                                   |                               |
| APPROVED<br><br>[redacted]<br>Special Agent in Charge  |                          | DO NOT WRITE IN THIS SPACE        |                               |
| COPIES REFERRED DS/I/PFO-1; RSO, AMEmbassy PRETORIA-1<br>DS/TAD-1; DS/FO/ADO-1; S/CT-1; AF/S-1; INR/TNA-1<br>REVIEWED BY AGENT SUPERVISOR  |                          | DATE RECEIVED                     |                               |
| (Date)   | (Initials)               |                                   |                               |

50249-101  
GPO 1975 O-375-004

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OPTIONAL FORM 214  
(FORMERLY OS-638)  
MARCH 1975  
DEPT. OF STATE

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Possible Threat/  
Targeting of American  
Businesses in South  
Africa

Alabama.        stated he had an unidentified client, who was an ANC member, that was in the process of seeking political asylum in the United States. The ANC member had told        that the ANC was planning to target Intergraph and IBM in SAG. The modus operandi was by unknown make and type bomb.

Intergraph Headquarters contacted        in Washington, D.C., because        Intergraph's Congressional Liaison and represents Intergraph's business interests in Washington, D.C.        contacted DS/FO/SST.

The reporting agent contacted        telephonically 6/26/86 at approximately 1804 hours.        stated that a client of his on 6/24/86 between the hours of 1700 to 1900, had stated in confidence that he was an active member of the ANC. The subject stated that the ANC has plans to bomb the South African offices of Intergraph, IBM and General Motors. The subject stated that the ANC was responsible for the refinery bombing in Durban, S.A. last week. The subject stated the ANC is planning to target Intergraph and IBM because the SAG computer systems are used to monitor movements of blacks, by tracking the identity card numbers. General Motors was being targeted because the SAG utilizes G.M. products for government transport and official business. The subject stated the ANC strategy is to force the U.S. businesses from S.A. and to further isolate the SAF. The subject stated the SAF is totally dependant on foreign imports and IBM is a symbol of U.S. imperialism. The subject did not give a time-table for the attacks.

The subject stated the bombings would destroy the SAG capacity to operate and give a "clear message" to the U.S. businesses to "pull-out" of S.A.

      stated the subject appeared to be very well educated, Masters or PhD level. The subject appeared to have "a ring of authenticity" about him.        believed the information was obtained by the subject from the ANC office at the United Nations, New York. The subject told        that the ANC is "poised and ready to move-in" when the SAG falls. The ANC was able to forcefully prevent another Zimbabwe. The subject stated that foreign companies, especially U.S. companies, which supported the SAG were not going to be welcomed.

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### Possible Threat/ Targeting of American Businesses in South Africa

The reporting agent drafted and sent a NIACT IMMEDIATE telegram to RSO, AmEmbassy Pretoria (STATE 203666), Subject: Possible Threat/Targeting of American Businesses. The telegram was sent info, IMMEDIATE, to USMission USUN New York, AmConsul Johannesburg, AmConsul Durban, AmConsul Cape Town, FBI Wash DC and CIA Wash DC.

On 6/30/86 the reporting agent interviewed [redacted] in Philadelphia, PA. [redacted] office address is [redacted] Philadelphia, PA. [redacted] was extremely cooperative and requested confidentiality, because [redacted] had an attorney-client privilege to protect and was "walking a very fine line" by providing the reporting agent any information, but stated he does not want any American citizens to be killed. The reporting agent promised [redacted] that any information he provided would be held in confidence.

will be referred to as Confidential Informant (CI) for the remainder of this ROI and investigation.

CI refused to identify the subject because of his attorney-client privilege. But the CI would provide information to assist the reporting agent in identifying and locating the subject, without jeopardizing his "sensitive" relationship.

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Possible Threat/  
Targeting of American  
Businesses in South  
Africa

The CI stated a former ANC client had contacted CI on behalf of the subject. The subject needed assistance in an unrelated immigration matter. The subject telephoned the CI and scheduled a meeting in the CI's office on 6/24/86. The subject is reported to have a Masters Degree. The subject is a Black male. The CI believes the subject is a conduit of information for the ANC office at the United Nations, New York. The subject was granted political asylum in the United States less than a year and one-half ago. The subject resides in the Washington, D.C. to New York "corridor". The subject is possibly a visiting scholar, or present in the United States on student (F-1) status. The subject avoided giving the CI an occupation, but was able to afford the CI's consultation fees of \$150.00 per hour. The subject is active speaking at public assemblies against apartheid and the SAG. The subject is alleged to have received media/press attention. The subject has an African sounding name.

The subject specifically mentioned the ANC targeting of IBM, Intergraph and General Motors. The subject also mentioned the ANC targeting of three main refineries, one identified as "Royal Dutch Shell". The other two refineries were identified, but the CI could not remember the names. The subject stated that the ANC's "overall strategy" was to target U.S. business interests in S.A. Specifically, U.S. companies that were supporting "institutional apartheid". The CI stated the subject never mentioned anything about the ANC targeting of the AmEmbassy or facilities. But the CI had "a clear impression" that American citizens were going to be endangered.

The CI stated that he has been studying the S.A. history for a number of years and is considered to be an immigration specialist on S.A. refugees. The CI stated the ANC strategy of targeting U.S. businesses made "complete sense" and is considered a "sound strategy".

The CI stated the subject is scheduled for another appointment during the week of 7/6/86 and the CI was going to attempt to obtain further information which he would provide to the reporting agent. The CI was also going to attempt to ascertain the identity of the ANC source at the United Nations.

The CI was shown a list of names by the reporting agent and is not the CI's client by name recognition only. The CI was asked that if the reporting agent could compile a list of names of possible suspects believed to be the subject, would he assist the

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Possible Threat/  
Targeting of American  
Businesses in South  
Africa

reporting agent in positive identification at a future date. The CI stated he would. The CI was provided the reporting agents business card and the business card of Mr. [redacted] SAC, DS/I/PFO.

On 7/1/86 at approximately 0800 hours, the reporting agent contacted Bureau of Human Rights and Humanitarian Affairs, Office of Asylum Affairs (HA/AS), Asylum Officer Judith Hartgen. Ms. Hartgen and her supervisor, Edward Wilkinson (Rm. 7802; 647-8186) provided the reporting agent and S/A [redacted] DS/CR/CT, with access to the recent S.A. political asylum applications. The reporting agent and S/A [redacted] identified three possible suspects based upon nationality, race, education, residential location and political views. The three possible suspects were [redacted]

On 7/1/86 at approximately 1030 hours, the reporting agent contacted the CI telephonically. The three names were provided to the CI. Upon hearing the name [redacted] the CI began to laugh and stated "Yes, that name sounds very familiar". The CI's tone and clear indications, made the reporting agent absolutely certain [redacted] was the subject in question and the CI's client.

A review of [redacted] request for political asylum indicates the following data:

Name:  
Sex/Race:  
Alien #:  
DPOB:  
Nationality:  
Ethnic Group:  
Religion:  
LKA:  
Home phone:  
SSN:  
Education:  
Passport:

Date of Expiration

On 7/2/86 the reporting agent requested assistance from DS/I/PFO, in developing further identifying information and verification of specific data. DS/I/PFO was requested to locate and verify physical

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Possible Threat/  
Targeting of American  
Businesses in South  
Africa

description of subject, employment, residence, phone number(s),  
utility records, vehicle description, operator's permit, associates,  
local media attention, photographs and phone toll records.

On 7/3/86 the reporting agent initiated STATE telegram 210072  
requesting RSO, U.S. United Nations, New York for a list of all ANC  
members present at the ANC observer office at the United Nations and  
requested DS/I/NYFO to discreetly obtain the residential addresses of  
the ANC members, including home and work telephone numbers.

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| OFFICE OF SECURITY   |                          |   |                                |
|--|--------------------------|---|--------------------------------|
| TITLE<br>Alleged Threat - U.S. Interests in South Africa   |                          | CASE CLASSIFICATION                             |                                |
| FIELD OFFICE<br>DS/CR/CT   | DATE REPORTED<br>7/11/86 | DATES INVESTIGATED<br>7/10/86                   | REPORTING AGENT<br>[Signature] |
| SYNOPSIS<br>DS/CR/CT investigation produces new information regarding<br><br><u>PENDING</u>  |                          |   |                                |
| <u>DETAILS</u><br>The Counter-Terrorism Branch (DS/CR/CT) was advised 7/10/86 at approximately 0825 hours that DS/I/PFO located at 1841 Champlost Ave., Philadelphia PA 19141. [redacted] established local phone service on June 13, 1986 obtaining an unlisted telephone number.<br>DS/CR/CT wishes to note [redacted] has changed residences three (3) times during the last calendar year.<br><br>[redacted] |                          |   |                                |
| [redacted]   |                          |   |                                |
| APPROVED<br><br>[Signature] <i>Chice DS/CR/CT</i><br>(Special Agent in Charge)   |                          | DO NOT WRITE IN THIS SPACE<br><br>DATE RECEIVED |                                |
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GPO 1975 O - 579-004

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OPTIONAL FORM 249  
(FORMERLY OS-438)  
MARCH 1973  
DEPT. OF STATE



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-2-

Alleged Threat -  
U.S. Interests in  
South Africa

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## OFFICE OF SECURITY

## TITLE

Possible Threat/Targeting of  
American Business in South Africa

## CASE CLASSIFICATION

## FIELD OFFICE

DS/CR/CT

## DATE REPORTED

7/16/86

## DATES INVESTIGATED

7/3-16/86

## REPORTING AGENT

## SYNOPSIS

The Counter-Terrorism Branch (DS/CR/CT) has received report from  
DS/I/PFO and RSO USUN regarding \_\_\_\_\_ and ANC  
observers at UN.

- Pending -

The reporting agent has received information from S/A \_\_\_\_\_  
DS/I/PFO, that \_\_\_\_\_

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## APPROVED

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*Chief, DS/CR/CT*  
(Special Agent in Charge)

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MARCH 1975  
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Possible Threat/Targeting of  
American Businesses in South Africa

The reporting agent received USUN 1966 July 16, 1986. RSO USUN advised that ANC members enter Conus as tourists without mandatory registration at the U.S. Mission, or at the United Nations. The ANC does not enjoy any special or quassi diplomatic status in Conus. The ANC has been granted observer status only. The ANC members that wish to attend U.N. meetings are credentialed by an ANC member already recognized by the U.N.

The reporting agent has learned that it is unknown to USG authorities the exact number of ANC members present in Conus or the present whereabouts of these members.

The RSO, USUN was able to produce the following information on known ANC members:

- ANC Headquarters in New York City
  - 801 Second Avenue, Room 405
  - Telephone number: 212-490-3487
  - Telex: 225602

1. [redacted]
  - Senior representative in 1984
2. [redacted]
  - De facto financial officer/treasurer of local ANC (volunteer)
3. [redacted]
4. [redacted]
  - DOB: [redacted] employed UN secretary; resides in the Bronx.
5. [redacted]
6. [redacted]
7. [redacted]
  - Secretary at ANC office. Lives with family in the Bronx.
  - Telephone number [redacted]
8. [redacted]
  - DPOB: [redacted]
  - Senegalese Passport Number [redacted]
9. [redacted]
  - Chief representative; holds Congalese passport
  - DPOB: [redacted]

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Possible Threat/Targeting of  
American Businesses in South Africa

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- DPOB: \_\_\_\_\_  
- Subject uses a zambian travel document, unknown number.
  11. \_\_\_\_\_
  12. 

- DPOB: \_\_\_\_\_  
- July 1980 residence of 310 East 44th St., NYC  
- AKA: \_\_\_\_\_
  13. 

- Resides near 91st Street and Seventh Avenue, NYC
  14. \_\_\_\_\_
  15. 

- DPOB: \_\_\_\_\_  
- Subject utilizes unknown zambian travel document.
  16. 

- Full name not given  
- Resides in N.J.
  17. 

- DPOB: \_\_\_\_\_
  18. 

- DPOB: \_\_\_\_\_
  19. \_\_\_\_\_
  20. \_\_\_\_\_

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